

DRAFT

Public Health Improvement Partnership

Friday, April 16, 2004

9am – 3pm

Wyndham Hotel, SeaTac, WA

18118 Pacific Highway South

Phone: (206) 244-6666, Fax: (206) 248-6065

<http://www.wyndham.com/hotels/SEAST/main.wnt>



Co-Chairs: Sue Grinnell, Cowlitz Co.; Jack Thompson, UW.

Members: Joan Brewster, DOH; Charlene Crow-Shambach, Snohomish; Kathy Deuel, DOH; Dorothy Gist, DOH; Nancy Goodloe, Kittitas; Maryanne Guichard, DOH; Vic Harris, Tacoma-Pierce; Keith Higman, Island; Vicki Kirkpatrick, WSALPHO; Dennis Klukan, Yakima; David Koch, DIS; Debbie Lee, DOH; Marianne Patton, Chelan-Douglas; Marianne Seifert, SBOH; Margaret Shield, UW; SBOH Corinne Story, Skagit; Patty Swanson, Thurston; Pam Walker, Clark. (Strikeout = absent from the meeting)

Staff: Marie Flake, DOH; Janice Taylor, DOH.

Time	Topic	Presenter/ Facilitator	Description	Materials
9:00	Welcome & Introductions	Jack & Sue		
9:10	Brief Update on Projects	Janice & Jack	Enumeration LMS Training Plan / Performance Improvement Plan Leadership Development Six State WFD Network	TBD
9:30	Review Enumeration Data	Jack & Janice	Intro Findings Unpublished data / future analysis / questions	TBD
10:00	Visioning Exercise	Joan & Sue	Intro / Setting the State Small Group Discussion Larger Group Discussion	Visioning Questions
12:00	Lunch			
1:00	Training Plan / Performance Improvement Plan		This will be a joint meeting of the WFD Committee and the WFD – Training Plan Subcommittee Review Subcommittee projects Review available data Develop work plan	TBD
3:00	ADJOURN			

WFD Communication Tools: <http://www.doh.wa.gov/php/WorkforceDevelopment/default.htm>

Next Meeting Date / Time: April 16, 2004; June 4; August 25; November 4

Routine Meeting Place: Wyndham Hotel, 18118 Pacific Highway South, SeaTac, WA